

BOARD MEETING AGENDA
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, May 10, 2016**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Public Comments:

Public Comments – Attendees who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. (A sign-up sheet will be available at the meeting.) Public comments will be received during this portion of the meeting. Please try to limit comments to 3 minutes. No discussion or action will be taken by the Board during public comments.

To Approve:

1. Minutes of the regular meeting held April 21, 2016
2. Retirement benefits for David R. Bullock, Dennis L. Farris, Robert H. Kimmons, William J. Miller, David A. Neighbor and Troy L. Wenzel

To Discuss And Possibly Take Action On:

3. Investment Committee Meeting of May 9, 2016
 - A. 1st quarter 2016 investment performance review from Meketa Investment Group
 - B. Asset coordination update
 - C. Asset allocation review
 - D. Red-lined Operating Procedures
 - E. Private Equity FOF's in Due Diligence Phase
4. Review and possible modification of rules related to beneficiary designations per Section 7.09 including educational materials and possible survey (This item may go into closed session pursuant to Texas Government Code Section 551.071 – consultation with attorney)
5. Possible modification of the ethics policy including items relating to Texas Local Government Code 176

To Discuss

6. Figer & Co update
7. Financial statements, transaction, and fund expense reports
8. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Steve Adler, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
Jeremy E. Burke, Trustee
Dimitri J. Nichols, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
May 4, 2016
1:00 p.m.